

Cause No.: 222CV7957SK-1	{}	In the 0 District Court
Plaintiff:	{}	CENTRAL DIS OF C County
HUBBARD, JULIA ET AL	{}	
Defendant:		
CROW, TRAMMELL S ET AL		

Officer's Return

Came to hand December 16, 2022 at 3:48 P.M. and executed in Travis County, Texas, on January 17, 2023 at 3:55 P.M. by delivering to HUBBARD, RICHARD LANE at 28827 FINE RD MARBLE FALLS TX 78654, a true copy of the Summons.

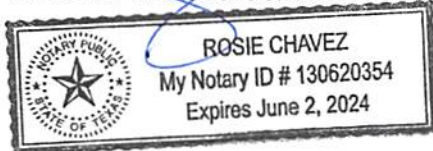
Carlos B. Lopez, Constable  
Travis County Constable Precinct 5  
Travis County, Texas

by: Michael Digiantonio 517  
Michael Digiantonio, Deputy

Sworn to and subscribed before me this the

18<sup>th</sup> day of January, 2023

Rosie Chavez  
NOTARY PUBLIC for the State of Texas



 **COMPLETED**

MPD

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the  
Central District of California

JULIA HUBBARD and KAYLA  
GOEDINGHAUS

*Plaintiff(s)*

v.

Civil Action No. 2:22-cv-7957-SK

TRAMMELL S. CROW, JR., DR. BENJAMIN TODD  
ELLER,  
RICHARD HUBBARD, DR. MELISSA  
MILLER, (See attachment #1)

*Defendant(s)*

## SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

TRAMMELL S. CROW, JR.  
3526 Arrowhead Drive  
Dallas, Texas 75204  
(See attachment #2)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

John G. Balestriere  
Matthew W. Schmidt  
BALESTRIERE FARIELLO  
225 Broadway, 29th Floor  
New York, New York 10007

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date:

RECEIVED  
2022 DEC 16 PM 3:48  
TRAVIS COUNTY CLERK'S OFFICE



CLERK OF COURT

A handwritten signature in black ink, appearing to be "Sh".

Signature of Clerk or Deputy Clerk

Carlos B. Lopez  
Constable Pct. 5, Travis County, Texas



1 John G. Balestriere\*  
 2 Matthew W. Schmidt (Cal. Bar No. 302776)  
 3 **BALESTRIERE FARIELLO**  
 4 225 Broadway, 29th Floor  
 5 New York, New York 10007  
 6 Telephone: (415) 966-2656  
 7 Facsimile: (212) 208-2613  
 8 john.balestriere@balestrierefariello.com  
 9 matthew.schmidt@balestrierefariello.com  
 Attorneys for Plaintiffs  
 \*Pro hac vice application forthcoming

10 Anastasia Mazzella (Cal. Bar. No. 245201)  
 11 **KABATECK LLP**  
 12 633 West Fifth Street, Suite 3200  
 13 Los Angeles, California 90071  
 14 Telephone: (213) 217-5007  
 15 Facsimile: (213) 217-5010  
 16 am@kbklawyers.com  
 Attorneys for Plaintiffs

17 UNITED STATES DISTRICT COURT  
 18 CENTRAL DISTRICT OF CALIFORNIA

19 JULIA HUBBARD and KAYLA  
 20 GOEDINGHAUS,

21 Plaintiffs,

22 vs.

23 TRAMMELL S. CROW, JR.,  
 24 DR. BENJAMIN TODD ELLER,  
 25 RICHARD HUBBARD, DR. MELISSA  
 26 MILLER, DR. JOSEPH BOLIN,  
 27 DR. SCOTT WOODS,  
 28 DR. MRUGESHKUMAR SHAH,  
 MICHAEL CAIN, COE JURACEK,  
 PHILIP ECOB, H.J. COLE, TEXAS

Case No.:

COMPLAINT FOR  
 VIOLATIONS OF THE  
 TRAFFICKING VICTIMS  
 PROTECTION ACT AND  
 RACKETEER INFLUENCED  
 AND CORRUPT  
 ORGANIZATIONS ACT

DEMAND FOR JURY TRIAL

10/31/2022

1 RANGER CODY MITCHELL, KURT  
2 KNEWITZ, PAUL PENDERGRASS,  
3 RALPH ROGERS, ROBERT PRUITT,  
4 SCOTT BRUNSON, CASE GROVER,  
5 RICHARD BUTLER, MARK MOLINA,  
6 MICHAEL HYNES, JR., SHAWN  
7 MAYER, JADE MAYER, RCI  
8 HOSPITALITY HOLDINGS, INC.,  
9 INTEGRITY BASED MARKETING, LLC,  
10 STORM FITNESS NUTRITION, LLC,  
11 ULTRA COMBAT NUTRITION, LLC,  
12 ECOLIFT HOMES LLC, ELEVATED  
13 WELLNESS PARTNERS LLC, DOE  
14 INDIVIDUALS 1-20, and DOE  
15 COMPANIES 21-30

Defendants.

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

Hubbard, et al. v. Crow, et al.

ATTACHMENT #2 TO SUMMONS

**DEFENDANTS TO BE SERVED:**

DR. BENJAMIN TODD ELLER  
364 West Wilson Avenue, Suite 5  
Glendale, California 91203

RICHARD HUBBARD, DR.

MELISSA MILLER  
1785 East Whitestone Boulevard #500  
Cedar Park, Texas 78613

DR. JOSEPH BOLIN  
720 East Park Boulevard #106,  
Plano, Texas 75074

DR. SCOTT WOODS  
5936 West Parker Road, Suite 1100  
Plano, Texas 75093

DR. MRUGESHKUMAR SHAH  
10400 North Central Expressway  
Dallas, Texas 75231

MICHAEL CAIN  
3883 Turtle Creek Blvd.  
Dallas, Texas 75219

COE JURACEK

PHILIP ECOB

H.J. COLE  
14579 Berklcc Drive  
Addison, Texas 75001

TEXAS RANGER CODY MITCHELL

KURT KNEWITZ  
6009 West Parker Road, #149-189  
Plano, Texas 75093

PAUL PENDERGRASS  
6952 Navigation Drive  
Grand Prairie, Texas 75054

RALPH ROGERS  
28827 Fine Road  
Marble Falls, Texas 78654

ROBERT PRUITT  
2208 Fawnwood Drive  
Plano, Texas 75093

SCOTT BRUNSON  
8801 Alderman Drive  
Austin, Texas 78745

CASE GROVER  
2721 Wind Ridge  
McKinney, Texas 75072

RICHARD BUTLER  
4123 Cedar Springs Road, Unit 5204  
Dallas, Texas 75219

MARK MOLINA

MICHAEL HYNES, JR.  
7906 Beef Creek Drive  
Arlington, Texas 76001

SHAWN MAYER  
1616 Diamond Lake Trail  
Justin, Texas 76247

JADE MAYER

RCI HOSPITALITY HOLDINGS, INC.  
10737 Cutten Road  
Houston, Texas, 77066

INTEGRITY BASED MARKETING, LLC  
14613 Kelmscot Drive  
Frisco, Texas 75035

STORM FITNESS NUTRITION, LLC  
2245 Keller Way, Suite 250  
Carrollton, Texas 75006

ULTRA COMBAT NUTRITION, LLC  
17100 Dallas Parkway, Suite 211  
Dallas, Texas 75248

ECOLOFT HOMES LLC  
3610-2 North Josey Lane #223  
Carrollton, Texas 75007-0000

ELEVATED WELLNESS PARTNERS LLC  
11615 Forest Central Drive, Suite 216, LB 16  
Dallas, Texas 75243



UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

CIVIL COVER SHEET

I. (a) PLAINTIFFS (Check box if you are representing yourself ☐)

JULIA HUBBARD and KAYLA  
GOEDINGHAUS

DEFENDANTS (Check box if you are representing yourself ☐)

TRAMMELL S. CROW, JR., et al.

(b) County of Residence of First Listed Plaintiff Fairfax County

(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant Dallas County

(IN U.S. PLAINTIFF CASES ONLY)

(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

John G. Balestriere and Matthew W. Schmidt  
Balestriere Fariello, 225 Broadway, New York, NY 10007  
Telephone: (415) 966-2656

Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

II. BASIS OF JURISDICTION (Place an X in one box only.)

- ☐ 1. U.S. Government Plaintiff  
☐ 2. U.S. Government Defendant  
☐ 3. Federal Question (U.S. Government Not a Party)  
☒ 4. Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES-For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant)

- |   | PTF                                   | DEF                                   |   | PTF                        | DEF                        |
|---|---------------------------------------|---------------------------------------|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1            | <input checked="" type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input checked="" type="checkbox"/> 2 | <input type="checkbox"/> 2            | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3            | <input type="checkbox"/> 3            | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. ORIGIN (Place an X in one box only.)

- ☒ 1. Original Proceeding ☐ 2. Removed from State Court ☐ 3. Remanded from Appellate Court ☐ 4. Reinstated or Reopened ☐ 5. Transferred from Another District (Specify) ☐ 6. Multidistrict Litigation - Transfer ☐ 8. Multidistrict Litigation - Direct File

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check "Yes" only if demanded in complaint.)

CLASS ACTION under F.R.Cv.P. 23: ☐ Yes ☒ No ☒ MONEY DEMANDED IN COMPLAINT: \$ 1,000,000+

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

Violation of human trafficking laws under 18 U.S.C. §§ 1589, 1591(a) and violation of Racketeer Influenced & Corrupt Org. under 18 U.S.C. § 1962(c)(d)

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/Etc. <input type="checkbox"/> 460 Deportation <input checked="" type="checkbox"/> 470 Racketeer Influenced & Corrupt Org. <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes	<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.) <input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property <b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions <b>TORTS</b> <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability <b>BANKRUPTCY</b> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 American with Disabilities-Employment <input type="checkbox"/> 446 American with Disabilities-Other <input type="checkbox"/> 448 Education	<b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee Conditions of Confinement <b>FORFEITURE/PENALTY</b> <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Ret. Inc. Security Act	<input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 (DTSA) <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405 (g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405 (g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609

FOR OFFICE USE ONLY:

Case Number:

CV-71 (10/20)

CIVIL COVER SHEET

Page 1 of 3



**VIII. VENUE:** Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

<b>QUESTION A: Was this case removed from state court?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  If "no," skip to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question E, below, and continue from there.	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">STATE CASE WAS PENDING IN THE COUNTY OF:</th> <th style="text-align: center;">INITIAL DIVISION IN CACD IS:</th> </tr> <tr> <td><input type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo</td> <td style="text-align: center;">Western</td> </tr> <tr> <td><input type="checkbox"/> Orange</td> <td style="text-align: center;">Southern</td> </tr> <tr> <td><input type="checkbox"/> Riverside or San Bernardino</td> <td style="text-align: center;">Eastern</td> </tr> </table>	STATE CASE WAS PENDING IN THE COUNTY OF:	INITIAL DIVISION IN CACD IS:	<input type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo	Western	<input type="checkbox"/> Orange	Southern	<input type="checkbox"/> Riverside or San Bernardino	Eastern		
STATE CASE WAS PENDING IN THE COUNTY OF:	INITIAL DIVISION IN CACD IS:										
<input type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo	Western										
<input type="checkbox"/> Orange	Southern										
<input type="checkbox"/> Riverside or San Bernardino	Eastern										
<b>QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  If "no," skip to Question C. If "yes," answer Question B.1, at right.	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> <b>B.1.</b> Do 50% or more of the defendants who reside in the district reside in Orange Co?   <i>check one of the boxes to the right</i> →         </td> <td style="width:50%;"> <input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.   <input type="checkbox"/> NO. Continue to Question B.2.         </td> </tr> <tr> <td> <b>B.2.</b> Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)   <i>check one of the boxes to the right</i> →         </td> <td> <input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.   <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.         </td> </tr> </table>	<b>B.1.</b> Do 50% or more of the defendants who reside in the district reside in Orange Co?  <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.  <input type="checkbox"/> NO. Continue to Question B.2.	<b>B.2.</b> Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)  <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.  <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.						
<b>B.1.</b> Do 50% or more of the defendants who reside in the district reside in Orange Co?  <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.  <input type="checkbox"/> NO. Continue to Question B.2.										
<b>B.2.</b> Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)  <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.  <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.										
<b>QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  If "no," skip to Question D. If "yes," answer Question C.1, at right.	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> <b>C.1.</b> Do 50% or more of the plaintiffs who reside in the district reside in Orange Co?   <i>check one of the boxes to the right</i> →         </td> <td style="width:50%;"> <input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.   <input type="checkbox"/> NO. Continue to Question C.2.         </td> </tr> <tr> <td> <b>C.2.</b> Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)   <i>check one of the boxes to the right</i> →         </td> <td> <input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.   <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.         </td> </tr> </table>	<b>C.1.</b> Do 50% or more of the plaintiffs who reside in the district reside in Orange Co?  <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.  <input type="checkbox"/> NO. Continue to Question C.2.	<b>C.2.</b> Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)  <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.  <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.						
<b>C.1.</b> Do 50% or more of the plaintiffs who reside in the district reside in Orange Co?  <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.  <input type="checkbox"/> NO. Continue to Question C.2.										
<b>C.2.</b> Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)  <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.  <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.										
<b>QUESTION D: Location of plaintiffs and defendants?</b>  Indicate the location(s) in which 50% or more of <i>plaintiffs who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)  Indicate the location(s) in which 50% or more of <i>defendants who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:33%;">A. Orange County</th> <th style="width:33%;">B. Riverside or San Bernardino County</th> <th style="width:33%;">C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County</th> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	A. Orange County	B. Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
A. Orange County	B. Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County									
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
<b>D.1. Is there at least one answer in Column A?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  If "yes," your case will initially be assigned to the SOUTHERN DIVISION.  Enter "Southern" in response to Question E, below, and continue from there.  If "no," go to question D2 to the right. →	<b>D.2. Is there at least one answer in Column B?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  If "yes," your case will initially be assigned to the EASTERN DIVISION.  Enter "Eastern" in response to Question E, below.  If "no," your case will be assigned to the WESTERN DIVISION.  Enter "Western" in response to Question E, below. ↓										
<b>QUESTION E: Initial Division?</b>  Enter the initial division determined by Question A, B, C, or D above: →	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">INITIAL DIVISION IN CACD</th> </tr> <tr> <td style="text-align: center;">WESTERN</td> </tr> </table>		INITIAL DIVISION IN CACD	WESTERN							
INITIAL DIVISION IN CACD											
WESTERN											
<b>QUESTION F: Northern Counties?</b>  Do 50% or more of plaintiffs or defendants in this district reside in Ventura, Santa Barbara, or San Luis Obispo counties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No											

**IX(a). IDENTICAL CASES:** Has this action been previously filed in this court?



NO



YES

If yes, list case number(s): \_\_\_\_\_

**IX(b). RELATED CASES:** Is this case related (as defined below) to any civil or criminal case(s) previously filed in this court?



NO



YES

If yes, list case number(s): \_\_\_\_\_

**Civil cases are related when they (check all that apply):**



A. Arise from the same or a closely related transaction, happening, or event;



B. Call for determination of the same or substantially related or similar questions of law and fact; or



C. For other reasons would entail substantial duplication of labor if heard by different judges.

Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem cases related.

**A civil forfeiture case and a criminal case are related when they (check all that apply):**



A. Arise from the same or a closely related transaction, happening, or event;



B. Call for determination of the same or substantially related or similar questions of law and fact; or



C. Involve one or more defendants from the criminal case in common and would entail substantial duplication of labor if heard by different judges.

**X. SIGNATURE OF ATTORNEY  
(OR SELF-REPRESENTED LITIGANT):** \_\_\_\_\_

DATE: 11/01/2022

**Notice to Counsel/Parties:** The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))



### Identifiers

DOB: \_\_\_\_\_  
TDL: \_\_\_\_\_  
SOC: \_\_\_\_\_

**Attorney Fax:**

Plaintiff/Attorney: \_\_\_\_\_ Phone No: \_\_\_\_\_



**PRIVATE PAPERS**

222CV7957SK-1  
 HUBBARD, RICHARD LANE  
 509 W 11TH STREET  
 AUSTIN TX 78701

**COURT DATE:****DOB:****TDL:****SOC:****Source****L/C Date****Information Found**

Accurint		
	DEC 29 2023	
Tiburon	5 = 2021	last incident 9/22/22 fine \$28827 reported per tiburon police report
TLO		
Social Media		
Attorney		

Transfer into Research

DEC 28 2023

**Additional Information**